

**MEETING NOTICE AND AGENDA  
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE**

**ANNUAL MEETING**

Wednesday, December 6, 2006

7:30-9:30 AM

**County Health Services Complex- San Diego Room  
3851 Rosecrans Street, San Diego**

1. ROLL CALL/PRELIMINARY MATTERS
2. MINUTES OF PREVIOUS MEETINGS
3. COMMUNICATIONS AND PUBLIC COMMENT
  - A. Brown Act (Govt. C. Sect. 54954.3) required opportunity for the public to address the PAC on items within its jurisdiction or to offer comments on Agency or PAC actions
  - B. Update from City staff
    - Reports of receipt of communications and communications made on behalf of PAC
    - Recent or Upcoming City/Agency actions
    - Budget Report
4. ACTION ITEMS
  - A. Appointment of Candidates for PAC Vacancies
  - B. Election of new officers
  - C. Appointments to Sub-Committees
  - D. PAC Representative – North Bay/Peninsula Traffic Task Force
  - E. Veteran's Village of San Diego - Replacement Housing Plan/First Implementation Agreement to the Disposition and Development Agreement
  - F. Proposed Funding for the Morena Blvd. Traffic Signal
5. NEW/OLD BUSINESS
  - A. Status Report on Redevelopment Agency Reorganization Work Plan
6. ADJOURN

*Public participation is encouraged. For more information, please contact Redevelopment Agency staff: Lydia Goularte- Ruiz (619) 533-5170, or by e-mail lgoularteruiz@sandiego.gov. This information is available in alternative format upon request. Requests for accommodations must be made 72 hours in advance.*